

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

OCTOBER 5, 2004

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

REVISED AGENDA:

POSTED OCTOBER 4, 2004 2:15 P.M.

ITEM 5O - This item should read Council to consider and if advisable approve the agreements for professional services with Brown & Associates Certified Inspection Services Inc., Linhart Petersen Powers Associates, and Stantec; and to direct staff to proceed with contracting services for building inspections and plan review on an as needed basis.

Council Action: Discussion and possible action.

REVISED AGENDA:

POSTED OCTOBER 4, 2004 4:45 P.M.

ITEM 5P AND ITEM 5Q HAVE BEEN ADDED TO THE AGENDA.

Item

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

Council Action: None. Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

Approval of items on the Consent Agenda – All items with an (*) are to be considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests.

CONSENT AGENDA

***3. Council to consider approval of the minutes of the September 21, 2004 Council workshop and the regular meeting as presented.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall for review.**

5. New Business

***5A. Council to consider a Special Events Application request from Buckeye Main Street Coalition to hold the “15th Annual Countryfest Parade” to be held November 6, 2004 and carnival (4th Street from Edison Ave. to Eason Ave.) to be held November 4th through November 7th.**

***5B. Council to consider a Special Events Application request from Buckeye Main Street Coalition to hold “Gala on Monroe”, December 3, 2004 and “Holiday Glow on Monroe”, December 4, 2004.**

***5C. Council to consider and if advisable approve the lease purchase of a F150 Ford Pickup and a Dodge passenger van in the amount of \$9,608.75 lease payment and \$3,322.68 interest payment for 4 year lease. Purchase approved in the FY 2004/2005 budget, line item 10-72-642 and 10-72- 643.**

***5D. Council to consider and if advisable, approve the purchase of a Simpson/Norton lawn mower in the amount not to exceed \$21,422.52 for the Parks, Recreation and Library Department. Purchase approved in the FY2004/2005 budget, line item 10-72-598.**

***5E. Council to consider and if advisable, approve the request from the Parks, Recreation and Library Department to change the structure of the library personnel.**

*Council Action: Motion to approve Items *3, *4, *5A, *5B, *5C, *5D and 5E..*

NON CONSENT AGENDA

5F. Public Hearing – Annexation – Hindman

A Public Hearing will be conducted to hear citizen input on the request from Kyle Hindman for the annexation of 198 acres generally located south of Beloit Road and east of Rooks Road. HINDMAN A04-16

Council Action: None. Discussion only.

5G. Public Hearing – Annexation – Garretson

A Public Hearing will be conducted to hear citizen input on the request from John Garretson for the annexation of 305 acres generally located east of Miller Road between McDowell Road and Yuma Road. GARRETSON A04-12

Council Action: None. Discussion only.

5H. Public Hearing – Annexation – AZ Land Services Group

A Public Hearing will be conducted to hear citizen input on the request from Curtis Coughlin of Arizona Land Services Group, for annexation of 157 acres generally located south of the southeast corner of Broadway Road and Rooks Road. AZ LAND SERVICES GROUP A04-11

Council Action: None. Discussion only.

5I. Public Hearing – Annexation – KB Homes

A Public Hearing will be conducted to hear citizen input on the request from KB Homes (Copper Falls) for annexation of 272 acres generally located south of Broadway Road, east of Miller Road, and north of Southern Avenue. KB Homes A04-14

Council Action: None. Discussion only.

5J. Resolution 47-04 Final Plat – Verrado Parcel 5.804

Council to consider and if advisable, adopt Resolution 47-04 approving the Final Plat of a subdivision to be known as “Verrado Parcel 5.804” located within planning unit V in the western portion of Phase 1 of the Verrado Master Planned Community in a portion of Section 25, Township 2 North, Range 3 West and a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, and read by title only. DMB FP04-300

Council Action: Discussion and possible motion.

5K. Ordinance 42-04 Annexation – Lewis/Jackrabbit Trail Partnership

Council to consider and if advisable adopt Ordinance 42-04 increasing the corporate limits of the Town of Buckeye and read by title only. Request from Ed Lewis and Jackrabbit Trails Limited Partnership for the annexation of approximately 114 acres located generally south of the southeast corner of Broadway Road and Jackrabbit Trail. LEWIS A04-09

Council Action: Discussion and possible motion.

5L. Ordinance 43-04 Rezoning – Lewis/Jackrabbit Trail Partnership

Council to consider and if advisable adopt Ordinance 43-04 amending the Land Use District Map of the Town of Buckeye in that area generally south of the southeast road alignment intersection of Broadway Road and Jackrabbit Trail from Industrial 2, (Maricopa County), to Planned Residential (Town of Buckeye) and read by title only.

Council Action: Discussion and possible motion.

5M. Award of Contractor for Fire Station #2

Council to consider and if advisable approve Smith/Woods Contracting as the contractor for Fire

Station No. 2 in the amount of \$1,673,626.

Council Action: Discussion and possible motion.

5N. Council to consider and if advisable approve Resolution 48-04 declaring Chapter 23 “Minimum Standard Requirements for Commerical Aeronautical Services” as public record, three copies of which are on file in the Town Clerk’s office, declaring an emergency, and read by title only.

Council Action: Discussion and possible motion.

5O. (See first of agenda for revised language) Council to consider and if advisable approve the agreement for professional services with Brown & Associates Certified Inspection Service Inc. and to direct staff to proceed with contracting services for building inspections and plan review on an as needed basis.

Council Action: Discussion and possible motion.

5P. Council to consider and if advisable approve Resolution 49-04 approving the revised policy guidelines and application procedures for Community Facilities Districts and read by title only.

Council Action: Discussion and possible motion.

5Q. Council to consider and if advisable enter into an agreement with APS for a utility and road easement along Rooks Road alignment.

Council Action: Discussion and possible motion.

6. Town Manager’s Report - The Manager may provide a brief summary of current events, however, there can be discussion on the following matters:

- *Manager’s update on Council related matters.*
- *Update of Legislative issues.*

7. Comments from Mayor and Council - Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action on the information presented. Council may direct inquiries to staff.

8. Adjournment.

Council Action: Motion to adjourn.

Posted September 29, 2004